

AGENDA OF MATTERS TO BE CONSIDERED BY THE  
**UW-EXTENSION EDUCATION, AGRICULTURE  
AND RECREATION COMMITTEE**

*5:30 p.m., Wednesday, August 8, 2018*

UW-FOND DU LAC ADMINISTRATION/EXTENSION BUILDING, ROOM 206  
400 UNIVERSITY DRIVE, FOND DU LAC

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**Tour of the UW-Fond du Lac tunnels at 5 p.m.**

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1. Call meeting to order.
2. Approve minutes of the May 2, 2018, meeting.
3. Approve minutes of the June 6, 2018, meeting.
4. Members of the public who wish to address the committee on specific agenda items must register their requests at this time, with such comments subject to the reasonable control of the committee chair, as set forth in “Robert’s Rules of Order.”
5. Department report from the Fairgrounds.
6. UW-Extension.
  - a. Department report.
  - b. Educator report.
7. Department report from Rolling Meadows Golf Course.
8. Planning and Parks.
  - a. June-July report on Planning and Parks activities.
  - b. Discussion and action on the Phase 1 Environmental Report for the Northwestern Trail.
  - c. Discussion and action on amending the Hobbs Woods budget to build a gravel parking lot in 2018.
  - d. Discussion and action on a land purchase in the village of Rosendale for recreation trail purposes.
  - e. Update on the Waupun County Park parking lot.
  - f. Wolf Lake land sale.
9. Discussion of the possible use of all-terrain vehicles on the Wild Goose Trail.
10. Discussion of 2017 Wisconsin Act 87.

11. Future agenda items and meeting date.

12. Adjournment.

Revision No. 1: 9 a.m., 8/7/18

*Members of the Land Conservation Committee, who are also members of this committee, may attend this meeting. Their attendance could result in a quorum of the Land Conservation Committee. Such a quorum is unintended, and members are not meeting to exercise the authority, duties, or responsibilities of the Land Conservation Committee.*

*Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk's Office, (920) 929-3000, at least 48 hours prior to the meeting.*